

NOTICE OF PUBLIC MEETING OF
THE NEVADA STATE BOARD OF COSMETOLOGY

The Nevada State Board of Cosmetology will conduct a Board Meeting on June 28, 2004 at 9:00 a.m. at the following location:

Board Office Testing Center
1785 E. Sahara Avenue #255
Las Vegas, Nevada 89104

Below is an agenda of all items scheduled. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the chairperson.

Public comment may be limited to ten minutes per person at the discretion of the chairperson.

AGENDA

The meeting of the Nevada State Board of Cosmetology is called to order by _____ at _____ a.m. on Monday, June 28, 2004 at the Las Vegas Board Meeting Room, located at 1785 East Sahara Avenue, (2nd Floor) Suite #260, Las Vegas, Nevada.

Present are:

_____ DAVID AUSTIN, President	_____ GLORIA ALEXANDER, Sec./Treas
_____ AGNES OROZCO, Vice-President	_____ E. LAVONNE LEWIS, Board Member
_____ PAMELA PERONDI, Board Member	_____ KARA LAMB, Board Member
_____ MIREILLE ALFA, Board Member	

Also present are:

_____ GEORGE CAMPBELL, Deputy A. G.
_____ AMARILLYS ZAYAS, Office Manager

9:00 AM

- *1. Consideration and approval of the agenda and its posting.
- *2. Consideration and approval of the May 24, 2004 Regular Board meeting Minutes.
- *3. Consideration and approval of the Treasurer Report for the months of April, 2004.
- *4. Consideration and approval of bids for an accounting firm to conduct an audit for the 2004-2005 fiscal years.
 - a) Glen Bougie of McGladrey & Pullen CPA's
 - b) Jeff Stout of Berry & Booth, CPA's
 - c) Rogers & Haldeman LTD CPA's (no response)

9:30 AM

- *5. Continuance for approval or denial of deviation on Care Meridian: Roger Hittle for Care Meridian requesting deviation from Salon Regulations.

9:45 AM

- *6.
 - 1. Board to discuss and make decision regarding Amarillys Zayas Job Description.
 - 2. Board to discuss and make decision regarding final payment of salaries and benefits to Janie Mock and Jonnie WestRich.
 - 3. Board to discuss and make decision regarding, Amarillys, AG George Campbell, and The Executive Director going to the NIC Conference in August.
- 7. Report by Office Manager:
 - 1. Amarillys to give update on office functions.
- *8. HEARING: C03-43: KRISTINA'S BEAUTY SALON VS DEBORAH HAGAN. Ms. Hagan is alleging a violation of NRS 644.430 1 (a), (f), & (k), NRS 644. 190.1 & NAC 644.380.1
The Board may take disciplinary action pursuant to NRS644.430.

- *9. HEARING: C04-33: GIGI SARFATY VS. BRIAN REMLINGER & RYAN LANZOROTTA. Ms. Sarfaty is alleging a violation of NRS 644.430.1 (a), (c), (k), NAC 644.380 & NAC 644.375 ref NRS 644.190.1.
The Board may take disciplinary action pursuant to NRS644.430.
- *10. HEARING: C04-35: ELSIE M. TIRADO VS. DOLFIN COURT & DAYS SPA, INC. Ms. Tirado is alleging a violation of NRS 644.430.1 (a), (c) & (k).
The Board may take disciplinary action pursuant to NRS644.430.
- *11. HEARING: C04-37: GRACE ADDY VS. SHYRA GREEN. Ms. Addy is alleging a violation of NRS 644.430 1 (a), (c), & (k).
The Board may take disciplinary action pursuant to NRS 644.430.

Lunch Break 12:00 p.m. to 1:30 p.m.

1:30 P.M.

- *12. PETITIONS TO APPEAR:
 - a) LaNicia Bradley requesting approval of apprenticeship hour's from California.
 - b) Jaucinda Brown requesting approval of Cosmetology hour's to be transferred to Hair Designer hour's for testing.

2:45 P.M.

- *13. Board to review proposal and set a date for a presentation by GL Suites on computer programs for board office.
- *14. Inspection Staff requesting clarification on NRS 644.360.3 & 4 as it relates to leasing space to a provider of health care.
- *15. Board Staff requesting clarification on accepting hours from Schools of Cosmetology vs. State Boards, or other Agencies.
- *16. POLICY AND PROCEDURES MANUAL (Overview by Personnel Committee)
 - 1) Discussion and possible action on board policy concerning former board employees and former board members who are employed by regulated businesses and by vendors seeking to contract with the board. The board will discuss NRS 281.236 (3) as a beginning point for the consideration of similar or more restrictive provisions that would apply to former employees and former members of the board.
- *17.
 - 1. Board to discuss, and make a decision regarding Board Staff evaluation procedures.
 - 2. Board to discuss, and make a decision regarding Board Staff raises. (Reviews due July 1, 2004)
- 18. Comments by the general public.
- 19. New Business and comments by Board Members.
 - a) Items to be included on next agenda.
- 20. ADJOURNMENT

SECONDED BY: _____

TIME OF ADJOURNMENT: _____

* Board may take action on these items.
The Board reserves the right to take items out of order.

In accordance with the NRS Chapter 241, this notice was posted no later than Wednesday, June 23, 2004, by 9:00 a.m. in the following locations.

State Board of Cosmetology
1785 E. Sahara Ave, #255
Las Vegas, Nevada 89104
Fax: (702) 369-8064

Green Valley Library
2797 N. Green Valley Pkwy.
Henderson, NV 89015
Fax: (702) 507-3807

State Board of Cosmetology
4600 Kietzke Ln., Bldg. 1, Ste. 200
Reno, Nevada 89502
Fax: (775) 688-1441

Clark County Library
1401 E. Flamingo Rd.
Las Vegas, Nevada 89119
Fax: (702) 507-3914

Attorney General's Office
555 E. Washington #3900
Las Vegas, Nevada 89101
Fax: (702) 486-3416

Summerlin Library
1771 Inner Circle Drive
Las Vegas, Nevada 89134
Fax: (702) 507-3880

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call (702) 486-6542 Ext. #0 by 3:00 pm on June 24, 2004 so that arrangements can be conveniently made.